

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Parks and Recreation

At its meeting held December 14, 2004, the Board took the following action:

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On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board waived fees in the amount of \$555.00, excluding the cost of liability insurance, for use of Victoria Park, City of Carson, for the Brilliant Eyes inCorporated's Christmas celebration, to be held December 18, 2004.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Director/Founder, Brilliant Eyes inCorporated